

Lincoln County Highway Committee
Minutes of Thursday, November 6, 2014 – 7:30 a.m.
Commissioner's Office - Merrill

Members Present: Bob Lee, Carl Vander Sanden, Kortney Pike and R. Wayne Plant
Visitors: Mike VanDeWeerd, Jeff Hess, Rick Dorn, Mike Warber, Nate Walrath, Jeff Weber, Heather Marheine

1. **Call Meeting to Order:**
Meeting was called to order at 7:30 a.m.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Plant, seconded by Vander Sanden to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, December 4, 2014 – 7:30 a.m., Commissioner's Office - Merrill
Thursday, January 8, 2014 – 7:30 a.m. Commissioner's Office - Merrill
4. **Claims:** None
5. **Public Comment** – No one was present for public comment.
6. **Financial Report** – VanDeWeerd and Marheine reviewed the financial reports with the committee.
7. **Sign Routine Maintenance Agreement with WISDOT** – Jeff Hess, WISDOT Roadway Maintenance Engineer, was present to review the Routine Maintenance Agreement. Lincoln County will receive an approximate 7% increase for 2015. Motion by Plant, seconded by Lee to sign the Routine Maintenance Agreement as presented. All ayes. Motion carried.
8. **Heinemann Rd discussion** – Town of Schley Chairman Rick Dorn and VanDeWeerd updated the committee on their latest meeting.
9. **Replacement of Authorized Position – Highway Worker** – Motion by Lee, seconded by Vander Sanden to authorize the replacement. All ayes. Motion carried.
10. **Review and Accept Roof Bids** – Motion by Vander Sanden, seconded by Plant to accept the single roof bid from Werner as presented. VanDeWeerd recommended a steel roof instead of shingled. All ayes. Motion carried.
11. **Cost share Town of Merrill 2015** – Motion by Vander Sanden, seconded by Lee to approve the requested Town of Merrill cost share for 2015. All ayes. Motion carried.
12. **2015 Material Rates** – Motion made by Plant, seconded by Vander Sanden to approve rates as presented. All ayes. Motion carried.
13. **Approve Attendance and Per Diem for Winter Road School** – January 12, 13, 14 – Any member interested in attending will let VanDeWeerd know by the December 12, 2014 deadline.
14. **Authorize advertisement for Furnace Tomahawk Highway shop** – Motion by Vander Sanden, seconded by Pike. All ayes. Motion carried.
15. **Sheriff Dept. Impound Expansion** – Motion by Vander Sanden, seconded by Pike to approve expanding the current impound area by fencing in the remaining corner of the highway yard. VanDeWeerd has already had the recycle moved. All that is left is removing the trees and extending the fencing to the end of the lot. All ayes. Motion carried.
16. **Report by Superintendents:**
 - a. Monthly Progress Report – Weber and Warber gave his verbal reports to the Committee.
17. **Commissioner's Report on Highway Operations**
 - a. Update on Equipment:
 1. Replacement of Semi-Tractor – Equipment can only be sold through a broker even if to another Municipality.
 2. #237 Backhoe – Motion by Vander Sanden, seconded by Lee to replace the undercarriage. All ayes. Motion carried.
 - b. Update on Highway Operations – VanDeWeerd gave a verbal report.
18. **Adjourn** - Motion by Vander Sanden, seconded by Pike to adjourn at 8:20 a.m. All ayes. Motion carried.